

# COUNTY OF SANTA CRUZ

WATER ADVISORY COMMISSION 701 Ocean Street, Room 312, Santa Cruz, Ca 95060 (831) 454-2022 Fax: (831) 454-3128 Tdd: (831) 454-2123

## AGENDA

#### Wednesday, May 27,2015 Board of Supervisors Chambers 701 Ocean Street, 5th Floor, Santa Cruz, CA Time: 5:00 - 7:00 pm

#### Note change in meeting location and time

This is a joint meeting of three advisory bodies for the County of Santa Cruz: Water Commission, Fish & Game Advisory Commission and the Commission on the Environment. Meeting goals and expected outcomes include: identifying upcoming issues, considering potential gaps and overlaps between the three Commissions, and evaluating possible approaches for addressing them.

#### I. <u>ROLL / CALL TO ORDER / INTRODUCTIONS – INDIVIDUAL COMMISSIONERS</u> <u>AND STAFF</u>

### II. ADDITIONS / CHANGES TO AGENDA

#### III. PUBLIC INPUT / ORAL COMMUNICATION

Meeting contains informational items only; as there will be no voting decisions made, all public comment will be received during this agenda item.

#### IV. BUSINESS MATTERS

- A. One representative from each Commission will give a five minute presentation as background/description of their Commission's work, for the benefit of all attendees
- B. Healthy Lands & Healthy Economies presentation by Resource Conservation District of Santa Cruz County Executive Director Chris Coburn
- C. Commission Coordination discussion facilitated by John Hunt, Commission on the Environment
  - 1) Topics to discuss as potential inter-commission collaboration, duplication, and/or overlap Ross Clark, Commission on the Environment
  - 2) Potential Mechanism(s) for Interactions and Coordination, including Intercommission Coordination Working Group (ICCWG) – Chris Berry, Water

Commission and Fish & Game Advisory Commission

#### V. ADJOURNMENT

PLEASE CONTACT JOHN RICKER, (831) 454-2750, IF YOU ARE UNABLE TO ATTEND THIS MEETING

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of disability, be denied the benefits of its services, programs or activities. The meeting room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact Teresa Lautenschlager at 454-2022 (TDD number 454-2123) at least 72 hours in advance of the meeting, to make arrangements. <u>As a courtesy to those persons affected, please attend the meeting smoke and scent free.</u>